

# COUNCIL

## Constitution – Joint Committee with Barrow Borough and South Lakeland District Councils

24 June 2020

### Report of Cabinet

#### PURPOSE OF REPORT

To enable Council to authorise the Monitoring Officer to amend the Constitution at Part 2 Section 6 to reflect the delegations and joint arrangement for the new Joint Committee with Barrow Borough and South Lakeland District Councils established by Cabinet on 9 June 2020.

This report is public.

#### RECOMMENDATIONS

- (1) **That Council authorises the Monitoring Officer to amend the Constitution at Part 2, Section 6 to reflect the delegations and joint arrangement for the new Joint Committee with Barrow Borough and South Lakeland District Councils.**

#### 1.0 Background

- 1.1 At its meeting on 9 June 2020, Cabinet considered a report (copy attached) regarding a new Joint Committee with Barrow Borough and South Lakeland District council's and resolved:

- (1) That a Joint Committee with Barrow Borough and South Lakeland District Council covering all respective administrative areas to promote the economic, social and environmental wellbeing of the areas be established.
- (2) That the Executive Functions within the Terms of Reference be delegated to the Joint Committee and the Procedure Rules, as attached in Appendix 1 of the report and outlined in the report be adopted.
- (3) That it be agreed that Lancaster City Council act as the initial host authority for one year.
- (4) That the Leader and one other cabinet member (appointed from time to time by the Leader) be appointed to the Joint Committee.
- (5) That Council be requested to authorise the Monitoring Officer to amend the Constitution at Part 2 Section 6 to reflect the delegations and joint arrangement.

## 2.0 Proposal

- 2.1 Cabinet has resolved that the Joint Committee be established and this needs to be reflected in Lancaster City Council's Constitution.

## 3.0 Conclusion

- 3.1 This report is submitted to authorise the Monitoring Officer to make the necessary amendments to the Constitution.

<b>CONCLUSION OF IMPACT ASSESSMENT</b> <b>(including Health &amp; Safety, Equality &amp; Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)</b> None.	
<b>LEGAL IMPLICATIONS</b>  The new arrangements should be included within the Constitution.	
<b>FINANCIAL IMPLICATIONS</b>  There are no financial implications attached to making a change of wording in the Constitution.	
<b>OTHER RESOURCE IMPLICATIONS, such as Human Resources; Information Services; Property; Open Spaces:</b>  None.	
<b>SECTION 151 OFFICER'S COMMENTS</b>  The Section 151 Officer has been consulted and has no further comments.	
<b>MONITORING OFFICER'S COMMENTS</b>  The Monitoring Officer has been consulted and has no further comments.	
<b>BACKGROUND PAPERS</b>  Attached.	<b>Contact Officer:</b> Debbie Chambers <b>Telephone:</b> 01524 582057 <b>E-mail:</b> dchambers@lancaster.gov.uk <b>Ref:</b>